

# Agenda

## BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, March 29, 2010

10:00 AM

COMMISSIONER'S MEETING ROOM

### **ALL MEETINGS ARE SUBJECT TO RESCHEDULING**

10:00 a.m.

**CALL TO ORDER: Chairman P.W. "Bill" Schulte**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**  
**APPROVAL OF MINUTES: 03-22-10**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

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### **AGENDA**

- Notice
- Consent
- Bid Opening - Sheriff's Confiscated, Forfeited Firearms
- Bid Opening – County Legal Printing
- Hearing – Ordinance 1214 – Dog Breeding Practices

### **Notice**

1. **Call for Bids: Chandler Bridge No. 55 Rehabilitation Project. Bids will be opened on or after 10:00 am on April 19, 2010. Resolution 10-080**

### **Consent**

2. **Resolution No. 10-081 Acquisition of additional Boyd Road right of way.**
3. **Resolution No. 10-082 Approving award for the LC Solid Waste Fiber Optic Line Project.**
4. **Resolution No. 10-083 Approving a master inter-local agreement with the City of Chehalis.**
5. **Resolution No. 10-084 Adoption of the 2010 Standard Specifications for road, bridge, and municipal construction.**
6. **Resolution No. 10-085 Approving a contract between the Centralia-Chehalis Chamber of Commerce, the Cities of Chehalis and Centralia, and Lewis County.**
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8. Resolution No. 10-087      Approving a contract with Pacific International Engineering to do work regarding FEMA mapping.

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10:00 am	*BOCC Meeting
1:30 pm	*Meeting with Kashari Eagle/DNR
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**CALL TO ORDER:** Chairman P.W. "Bill" Schulte  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**  
**APPROVAL OF MINUTES:** 03-22-10

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

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- Notice
- Consent
- Bid Opening - Sheriff's Confiscated, Forfeited Firearms
- Bid Opening – County Legal Printing
- Hearing – Ordinance 1214 – Dog Breeding Practices

### **Notice**

1. **Call for Bids: Chandler Bridge No. 55 Rehabilitation Project.** Bids will be opened on or after 10:00 am on April 19, 2010. Resolution 10-080

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## BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, March 29, 2010

10:00 AM

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10:00 a.m.

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Agenda  
03-29-2010

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**APPROVAL OF MINUTES: 03-22-10**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

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### **AGENDA**

- Notice
- Consent
- Bid Opening - Sheriff's Confiscated, Forfeited Firearms
- Bid Opening – County Legal Printing
- Hearing – Ordinance 1214 – Dog Breeding Practices

### **Notice**

1. **Call for Bids: Chandler Bridge No. 55 Rehabilitation Project. Bids will be opened on or after 10:00 am on April 19, 2010. Resolution 10-080**

### **Consent**

2. **Resolution No. 10-081 Acquisition of additional Boyd Road right of way.**
3. **Resolution No. 10-082 Approving award for the LC Solid Waste Fiber Optic Line Project.**
4. **Resolution No. 10-083 Approving a master inter-local agreement with the City of Chehalis.**
5. **Resolution No. 10-084 Adoption of the 2010 Standard Specifications for road, bridge, and municipal construction.**
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Agenda  
03-29-2010

**THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**

*This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.*

8. Resolution No. 10-087      Approving a contract with Pacific International Engineering to do work regarding FEMA mapping.

<b>CALENDAR</b>	
<b>MEETINGS AND APPOINTMENTS</b>	
<b>WEEK OF March 29, 2010</b>	
<b><i>ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING</i></b>	
<b><u>MONDAY, March 29, 2010</u></b>	
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10:00 am	*BOCC Meeting
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## BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, March 29, 2010

10:00 AM

COMMISSIONER'S MEETING ROOM

### **ALL MEETINGS ARE SUBJECT TO RESCHEDULING**

10:00 a.m.

**CALL TO ORDER: Chairman P.W. "Bill" Schulte**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**  
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Agenda  
03-29-2010

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